

Town of Mercer
Box 149
Mercer WI
Notice of Regular Board Meeting

NOTICE IS HERBY GIVEN that the Town of Mercer Board of Supervisors will meet on **Thursday July 20, 2017** at **5:30pm** in the Haines building located at 2657W Railroad St. Mercer WI.

Agenda

- 1 **Order of Business**
 - a. Call Meeting to order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Approval of prior meeting minutes
- 2 **Public Comment**

Note: Under "Public Comment" the public can comment on any topic, but state open meeting laws do not allow for any discussion or action to be taken on issues not listed on the agenda.
- 3 **Items for Discussion/Possible Action**
 - a. Library Solar Panel maintenance agreement
 - b. Sign permit for the Mercer Bike trail kiosk at Snows Family Market Hwy 51
 - c. Recycle/transfer site issues
 - d. Open/award paving bid for Klick Drive
 - e. Reimbursement of cell phone use and mileage
 - f. Approval of moving funds from a money market to CD
 - g. Park Board to discuss funds for basketball and tennis courts
 - h. Policy for Conditional use and Tourist rooming House application/permits
 - i. A conditional use permit for a 30' x 48' accessory building at 5574 Horners Dr owned by Chad and Shallon Graves
 - j. A conditional use permit for a 30' x 50' accessory bulding at 4394 County Hwy FF owned by Sue and Curt Faga
 - k. An application for a change in zoning classification from A-1 (agriculture district) to a RR-1 (Residential Recreation) owned by Melvin Pemble
 - l. Approval of preliminary County plat of White Pine Acres at Boyer Rd and Mercer Lake Circle owned by Melvin Pemble
- 4 **Legal**
- 5 **Approvals**
 - a. Vouchers (issue of checks)
 - b. Treasurer's Report
 - c. Bartender Licenses
 - d. Liquor Licenses
 - e. Cemetery Deeds
- 6 **Operation Reports**
 - a. Chair's Report
 - b. Supervisor's Reports
 - c. Clerk's Correspondence
 - d. Next regular meeting of the Mercer Town Board of Supervisors will be held on August 3, 2017 at 5:30pm
- 7 **Public Comment**
- 8 **Closed Session per WI State Statute 19.85 (1) (c) employee matters**
- 9 **Return to open session to report any action taken if necessary**
- 10 **Adjournment**

Christan Brandt Clerk
Dated and posted July 17, 2017